

1 RESOLUTION NO. 2011-050

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3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a super specific purchase**
8 **order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable**
9 **reoccurring historical expenses, as Best Practical Source, in an amount not to exceed**
10 **\$380,000.00, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held January 12, 2011, awarded a
13 purchase order to provide the aforementioned expenses, subject to confirmation by County
14 Council; and,

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16 WHEREAS, County Council has determined by reviewing all pertinent information that
17 the purchase order is necessary and in the best interest of the County of Summit;

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19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
20 of Ohio, that:

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22 SECTION 1

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24 The award by the Board of Control of a super specific purchase order with BP Products
25 for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical
26 expenses, as Best Practical Source, in an amount not to exceed \$380,000.00, is hereby confirmed
27 and the County Executive is hereby authorized to execute such purchase order.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide for the aforementioned expenses.

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35 SECTION 3

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37 Provided this Resolution receives the affirmative vote of eight members, it shall take
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
39 effect and be in force at the earliest time provided by law.

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.
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2 PAGE TWO

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5 INTRODUCED January 31, 2011

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7 ADOPTED February 14, 2011

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11 Shawley P. Green
12 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

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14 APPROVED February 14, 2011

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18 [Signature]
19 EXECUTIVE

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21 ENACTED EFFECTIVE February 14, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith